

No.: 946942

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

INTERVET UK LIMITED

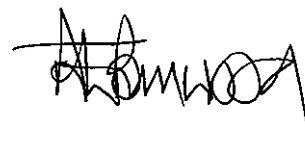
RESOLUTION

(passed on 14 December 1995)

At an Extraordinary General Meeting of the above named Company duly convened and held on 14 December 1995, the following resolution was duly passed as an Ordinary Resolution:

ORDINARY RESOLUTION

That the authorised capital of the Company be increased from £3,000,000 to £5,000,000 by the creation of 2,000,000 new shares of £1 each ranking pari passu in all respects with the existing shares of £1 each in the capital of the Company.



A. Burwood
Secretary

14 December 1995

